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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S EIGHTH SUPPLEMENTAL
EXHIBIT LIST; CERTIFICATE OF
SERVICE**

DEFENDANT'S EIGHTH SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his eighth supplemental exhibit list.¹

DATED: February 4, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA

v.

MICHAEL J. MISKE JR. et al.

EIGHTH SUPPLEMENTAL

EXHIBIT LIST

CR. NO. 19-00099 DKW

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediaamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9012-016				Google Map with distance from 940 Queen Street to Prospect & Alapai Street
9012-017				Google Map with distance from 940 Queen Street to Sheridan Community Park
9012-018				Google Map with distance from 940 Queen Street to Hoolai Street
9051-028				Apple iCloud (Backup) Extraction Report re Photo of Dually F450 Truck
9051-029				Apple iCloud (Backup) Extraction Report re Screenshot of texts with Maile T
9051-030				Navy Fed Credit Union, Wayne Miller Acct., *****0366, wire information and excerpts of statements re \$927.63 deposits and transfers to loan

Exhibit No.	Marked	ID Only	Admitted	Description
9051-031				1B415 (Wayne Miller cellphone) Timeline (5) Extraction Report re Instant Messages with 8085896244 (Mai)
9051-032				1B307 (Wayne Miller cellphone) Timeline (41) Extraction Report re Instant Messages with 8085896244
9051-033				1B307 – Timeline (44) Extraction Report (44) re Instant Messages with 8085896244
9051-034				1B307 -- Timeline (23) Extraction Report re Instant Messages with 8085896244
9051-035				1B415 – Timeline (50) Extraction Report re Instant Messages with 8085896244 (Mai)
9051-036				1B415 – Timeline (9) Extraction Report re Instant Messages with 8085896244 (Mai)
9051-037				Photo of Michael Miske, Maile Tufele and son
9051-038				1B532 -- Extraction Report re Image of Tufele and Nila
9051-039				1B415 – Extraction Report re Conversation – Instant Messages (5) with 8085896244 (Mai)
9051-040				IRS – IRMF Transcript – Wayne Miller 2014
9051-041				IRS – IRMF Transcript – Wayne Miller 2015
9051-042				IRS – IRMF Transcript – Wayne Miller 2016
9051-043				IRS – IRMF Transcript – Wayne Miller 2017
9051-044				IRS – IRMF Transcript – Wayne Miller 2018
9051-045				FBI Collected Item Log with 9/11/2019 email from Tufele and attachments

Exhibit No.	Marked	ID Only	Admitted	Description
9051-046				Tufele Birthday Invitation
9051-047				Disneyland photo of Tufele and son
9051-048				Halloween photo of JD
9051-049				Christmas photo of JD
9051-050				FBI Collected Item Log with 9/20/2019 email from Tufele and attachments
9051-051				Photo of male and boy
9051-052				FDC Trulincs emails between Tufele and Miller

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, February 4, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS